

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD FEBRUARY 4, 2020

President Linda Baer called the meeting to order at 6:00 p.m. She then asked for the roll to be called: Linda Baer, Sue Covi, Sharon Whitnall, Cory Goleman, and Jane Emerson were present. Kathi Katcher and Jake Rettberg were absent.

No visitors.

Public Comment: None

The secretary's report was read and approved on a motion by Sue Covi seconded by Cory Goleman. Motion carried.

The treasurer's report was given by Cory Goleman. A motion was made by Jane Emerson, seconded by Sharon Whitnall to accept the report. Motion carried.

Discussion on future plans for the library was tabled due to the unavailability of the architect.

The librarian reported that the sun/solar shades from Windows by Susan Day for the front windows were chosen. A motion to purchase these shades was made by Cory Goleman, seconded by Sue Covi. Motion carried.

The board discussed the Long Range Plan for the library. Sue Covi will study the plan and bring changes back to the board for approval.

The board accepted the updated Disaster Plan and Inventory List prepared by Cory Goleman on a motion by Jane Emerson, seconded by Sue Covi. Motion carried.

No old business.

No executive session.

Librarian's Report

A. Story Hour will be February 13 with a Valentine Party. Movie night will be February 20 showing Dr. Seuss "The Lorax". A Dr. Seuss birthday party will be February 27th.

B. A more thorough Monthly Patron & Materials checked out count was given to the board.

C. The Baby Changing Station was received and will be installed.

A motion to adjourn was made by Cory Goleman and seconded by Sharon Whitnall. Motion carried.

The next meeting will be March 3, 2020.

Respectfully submitted by Jane Emerson.